

Board of Game and Inland Fisheries
Finance, Audit and Compliance Committee
Meeting Agenda
September 18, 2007
5:30 p.m.

1. Welcome and Opening Remarks
Mr. C. T. Hill, Chairman
2. FY 2008 Financial Update
Dr. Virgil Kopf
3. Small Purchase Charge Card Update (SPCC)
Mr. John Moore
4. Biennial Budget Update and Strategic Planning Update
Dr. Virgil Kopf and Mr. Ray Davis
5. ARMICS Update
Mr. John Moore
6. Internal Audit Update
Mr. John Allen
7. Media Services Quarterly Report
Ms. Gwen Dean
8. Additional Comments/Business
9. Adjournment